

Tuesday, March 29, 2005

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor
Don Knabe, Supervisor Michael D. Antonovich and Chair Gloria Molina

Invocation led by The Reverend Linda Marshall, Montebello United Methodist
Church, Los Angeles (1).

Pledge of Allegiance led by Peter K. Howenstein, Member, Audie Murphy Chapter,
Military Order of the Purple Heart (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-2808)

CONTINUED ONE WEEK TO APRIL 5, 2005

Absent: None

Vote: Unanimously carried

CS-2.

PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consider candidates for appointment to the position of Chief Probation Officer.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Chief Probation Officer
(05-0740)

CONTINUED ONE WEEK TO APRIL 5, 2005

Absent: None

Vote: Unanimously carried

CS-3.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed new lease for the following property within the Bunker Hill Urban Renewal Project Area:

Property: Parcels Q and W2 of the Bunker Hill Urban
Renewal Project Area

County Negotiators: David E. Janssen and Martha Wellborne

Negotiating Parties: The Related Companies

Under Negotiation: Price and Terms (04-2591)

CONTINUED ONE WEEK TO APRIL 5, 2005

Absent: None

Vote: Unanimously carried

CS-4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)

Provide instructions to its real estate negotiators with respect to a proposed new lease and proposed lease extension for the following properties within the Marina del Rey Small Craft Harbor:

Property: Parcel 7 (Tahiti Marina) 13900 Tahiti Way

County Negotiators: David E. Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Kamran Hakim

Under Negotiation: Price and Terms

Property: Parcel IR (County Parking Lot), 4101 Admiralty Way

County Negotiators: David E. Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Pacifica Hotel Investors (Dale Marquis)

Under Negotiation: Price and Terms

Property: Parcel 27 (Jamaica Bay Inn), 4175 Admiralty Way

County Negotiators: David E. Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and Marina del Rey Investors
(Dale Marquis and Harry Abelson)

Under Negotiation: Price and Terms (05-0852)

CONTINUED ONE WEEK TO APRIL 5, 2005

Absent: Supervisor Yaroslavsky

Vote: Common Consent

CS-5.

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (04-3075)

CONTINUED ONE WEEK TO APRIL 5, 2005

Absent: None

Vote: Unanimously carried

SET MATTERS

9:30 a.m.

- Presentation of scroll to Howard Baker, Senior Information Technology Consultant, commending him on his retirement from the Chief Information Office after nearly 32 years of dedicated service to Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Kurt E. Floren, Agricultural Commissioner/Director of Weights and Measures, as he joins the Board in declaring March 30, 2005 as "Ag Day LA" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scrolls to representatives from the Jet Propulsion Laboratory in Pasadena, commending them on their management of the highly successful Mars Exploration Rover Mission, as arranged by Supervisor Antonovich.

Presentation of scrolls to members of the William S. Hart Union High School District Psychology Department, commending the Department on its exemplary service to its students, prompting it to be examined as an innovative model of excellence, as arranged by Supervisor Antonovich.

Presentation of scroll to Kenneth Wayne Woods, commending him on his extensive career in music and theatre, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll honoring Ginger Barnard, Deputy Chief of Protocol, in

recognition of her 41 years and seven months of dedicated and exemplary service to the County of Los Angeles, as arranged by Supervisor Molina.

Presentation of scroll honoring Cristina Cruz-Madrid, for her many years of service as Mayor of Azusa, as arranged by Supervisor Molina.

Presentation of scroll to the Director of Parks and Recreation proclaiming April 2005 as "Healthy Parks Month," as arranged by Supervisor Burke. (05-0022)

S-
1.

11:00 a.m.

- Consideration of and action regarding report from Navigant Consulting, Inc., and the Chief Administrative Officer on the membership of the King/Drew Medical Center Hospital Advisory Board and related issues, as requested by the Board at the meeting of March 8, 2005. (05-0858)

REPORT BY KAE ROBERTSON, MANAGING DIRECTOR, NAVIGANT CONSULTING, INC.

AFTER DISCUSSION, THE BOARD APPROVED THE ADDITIONAL APPOINTMENTS, AS PROPOSED BY NAVIGANT, TO THE KING/DREW MEDICAL CENTER HOSPITAL ADVISORY BOARD.

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MARCH 29, 2005

9:30 A.M.

- 1-D.** Recommendation: Adopt resolution approving the Preliminary Plan for the Proposed Redevelopment Plan for the Whiteside Redevelopment Project Area, authorizing the preparation of a Preliminary Redevelopment Report and establishing a year of last equalized assessment roll to be used for allocation of taxes, in order to proceed with adoption of a Redevelopment Plan for the Whiteside community. (05-0836)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-D.** Recommendation: Consider and approve the Environmental Assessment/Mitigated Negative Declaration, together with any comments received during the public review process, for the development of Willow Apartments, 24 units of rental housing for very low-income mentally disabled adults, to be located at 12612 S. Wilmington Ave., unincorporated Willowbrook area (2); and approve the following related actions: (Relates to Agenda No. 37) (05-0839)

Find that after the incorporation of the mitigation measures identified in the Mitigation and Monitoring Plan, and required as a condition of project approval, the development of Willow Apartments will not have a significant effect on the environment or adverse effect on wildlife resources, and authorize the Executive Director to complete and file a Certificate of Exemption for the project; and

Approve and authorize the Executive Director to execute amendment to loan agreement and all related documents with Willowbrook Place, L.P. to increase the original loan amount by an amount up to \$668,424, from \$500,000 to a maximum of \$1,168,424 in HOME Investment Partnerships Program funds, for increased construction costs and permanent financing of the Willow Apartments, effective upon execution by all parties.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES**

TUESDAY, MARCH 29, 2005

9:30 A.M.

- 1-P.** Recommendation: Approve the alternative plan for expenditure submitted by the Director of Parks and Recreation, to change acquisition and/or preservation of wetland habitat in the Antelope Valley, to acquisition of land in the Antelope Valley, in amount of \$350,000 specified under the Safe Neighborhood Parks Proposition of 1996, to allow the Department to purchase land adjacent to Jackie Robinson Park (5); and find that project is exempt from the California Environmental Quality Act. (05-0825)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-P.** Recommendation: Allocate Fifth Supervisorial District Excess Funds in amount of \$500,000 for the acquisition of land in Phase I of the proposed Marshall Canyon Conservation Corridor (5); authorize the Director of Parks and Recreation to award grant to the Department, when applicable conditions have been met and to administer the grant effective upon Board approval and pursuant to procedures in the Procedural Guide for the Specified and Per Parcel Projects; and find that the proposed project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 20) (05-0848)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (05-0700)

Supervisor Burke

Arlene "Phoebe" Beasley+, Los Angeles County Arts Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.38.025B

Timothy C. Jones, Fish and Game Commission

John O. Murrell+, Child Support Advisory Board

Supervisor Knabe

Wade Andrews, Los Angeles County Task Force on Nutrition

Robert E. Bush+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

Phillip Hawkins, Sr.+, Assessment Appeals Board

David Thomas Mercer, Real Estate Management Commission

Michael S. Schneider, Board of Investments (Rotational)

The Honorable Jerry L. Shultz+, Los Angeles County Veterans' Advisory Commission

Supervisor Antonovich

Lynn Caffrey Gabriel, O.D.+, Los Angeles County Housing Commission

Mahesh P. Parekh+, Los Angeles County Capital Asset Leasing Corporation (LAC-CAL)

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Approve introduction of ordinance adding and amending provisions related to the staff and Executive Officer of the Civil Service Commission as follows: (Continued from the meeting of 3-22-05 at the request of Supervisor Yaroslavsky) (Relates to Agenda No. 81) (05-0832)

The staff of the commission shall be those individuals designated in the current salary ordinances of the county. Whenever a vacancy occurs in the position of executive officer of the commission, a list of qualified candidates, pursuant to the civil service provisions of the County Charter, shall be presented to the commission. The commission may interview the candidates and may recommend to the appointing authority up to three candidates for consideration. In the performance management of the executive officer of the commission, the appointing authority shall receive and incorporate the advice and information developed and provided by the commission in the goals and expectations and, at the conclusion of the rating period, the evaluation of the executive officer of the commission. Subject to the supervision of the commission, the executive officer is the administrative head of the commission staff.

APPROVED AS AMENDED TO READ AS FOLLOWS:

THE STAFF OF THE COMMISSION SHALL BE THOSE INDIVIDUALS DESIGNATED IN THE CURRENT SALARY ORDINANCES OF THE COUNTY. WHENEVER A VACANCY OCCURS IN THE POSITION OF EXECUTIVE OFFICER OF THE COMMISSION, THE APPOINTING AUTHORITY SHALL SEEK INPUT FROM THE COMMISSION RELATIVE TO THE JOB DESCRIPTION AND QUALIFICATIONS REQUIRED OF A NEW EXECUTIVE OFFICER. IN THE PERFORMANCE MANAGEMENT OF THE EXECUTIVE OFFICER OF THE COMMISSION, THE APPOINTING AUTHORITY SHALL RECEIVE AND INCORPORATE THE ADVICE AND INFORMATION DEVELOPED AND PROVIDED BY THE COMMISSION IN THE GOALS AND EXPECTATIONS AND, AT THE CONCLUSION OF THE RATING PERIOD, THE EVALUATION OF THE EXECUTIVE OFFICER. SUBJECT TO THE SUPERVISION OF THE COMMISSION, THE EXECUTIVE OFFICER IS THE ADMINISTRATIVE HEAD OF THE COMMISSION STAFF.

[See Final Action](#)

[Video](#)

[Video](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to convey to Navigant Consulting that there will be no additional funds allocated to their contract, and that the County is holding them to their contractual commitment to turn-around Martin Luther King, Jr./Drew Medical Center for \$13.2 million; also direct the Director of Health Services to provide the Board with written update reports on the establishment of the baselines and performance improvement goals outlined in the contract with Navigant, and their progress in

achieving those goals within 30-days, with regular written and verbal progress reports from the Department every 60 days; and direct the Director of Personnel to provide monthly written reports to the Board on his Department's progress in working with Navigant and the Department of Health Services in recruiting permanent replacements for positions held by Navigant employees. (05-0866)

CONTINUED ONE WEEK TO APRIL 5, 2005

[See Supporting Document](#)
[Report](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

4. Recommendation as submitted by Supervisor Antonovich: Proclaim March 30, 2005 as "Ag Day LA" throughout Los Angeles County; and waive the special services fees in amount of \$1,425, excluding the cost of liability insurance, for use of Loma Alta Park for the Agricultural Commissioner/Department of Weights and Measures' 2005 "Ag Day LA" event, to be held March 30, 2005. (05-0845)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Waive rental fees in amount of \$450, excluding the cost of liability insurance, for use of the Amphitheater in Farnsworth Park for the Sequoyah School of South Pasadena's concert event, to raise funds for student scholarships, to be held April 3, 2005. (05-0868)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$225, excluding the cost of liability insurance, for use of the Department of Military and Veterans Affairs' Patriotic Hall for the Youth for Positive Change's National Youth Service Day 2005 closing ceremony, to be held April 16, 2005. (05-0843)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Waive 40% of the green fees for 144 golfers totaling \$2,592, excluding the cost of liability insurance, at Marshall Canyon Golf Course for the San Dimas Mountain Rescue Team's golf tournament, to be held April 21, 2005. (05-0867)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisors Molina and Burke: Support retention and funding of the Community Development Block Grant (CDBG) Program in its current structure within the U.S. Department of Housing and Urban Development by providing Federal Fiscal Year 2006 funding of at least \$4.7 billion overall, with no less than \$4.35 billion in formula funding; instruct the Executive Director of the Community Development Commission, working with the County's Legislative Advocates, the Los Angeles County Congressional Delegation, national organizations, 48 participating cities, and community-based organizations, to support the County's position on retaining the CDBG Program in its current form; and send a letter to the President, Federal appropriators, Federal authorizers and the Los Angeles County Congressional Delegation, supporting the continuation of the CDBG Program and requesting that the Program funding be maintained. (05-0869)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Molina: Reappoint Supervisor Don Knabe as an alternate to the Local Agency Formation Commission for a term of office expiring May 4, 2009. (05-0842)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Burke: Proclaim March 28 through April 3, 2005 as "National Community Development Week" throughout Los Angeles County to recognize the history and accomplishments of the Community Development Block Grant program. (05-0862)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Join the National Association of Counties in proclaiming April 10 through 16, 2005 as "County Government Week" throughout Los Angeles County, to recognize the leadership, innovation and valuable service provided by the Nation's counties. (05-0844)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Proclaim April 2005 as "Healthy Parks Month" throughout Los Angeles County; urge the incorporated cities in the County and other nonprofit agencies to participate in the Countywide effort; and encourage all residents to attend activities that will be scheduled in April and throughout the remainder of the year at parks throughout the County in a concerted effort to turn around the obesity epidemic that is so harmful to the physical and mental health of our citizens. (05-0834)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Proclaim April, 2005 as "National Donate Life Month" throughout Los Angeles County, to acknowledge the launch of the Donate Life California Registry; and urge citizens to learn the facts about organ and tissue donation and exercise their power to donate. (05-0865)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Burke: Accept with thanks, two Kawasaki off-road-utility vehicles valued at approximately \$12,000, from the South Central Los Angeles Enterprise Community Oversight Committee, to be used by the Department of Parks and Recreation for maintenance functions that will enhance

recreational opportunities at Bethune and Ted Watkins Parks. (05-0863)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim April 1, 2005 as "Air Talk with Larry Mantle Day" throughout Los Angeles County; and urge all residents to tune in to KPCC-FM 89.3 from 10 a.m. to noon during the week to hear this outstanding program. (05-0850)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Yaroslavsky: Waive the permit use fees in amount of \$350, excluding the cost of liability insurance, for the use of the County's Civic Center parking lot in Malibu for the City Department of Parks and Recreation's "8th Annual Chumash Day Event," to be held at Malibu Bluffs Park on April 23 and 24, 2005. (05-0864)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and parking fees in amount of \$100 for approximately 50 participants, excluding the cost of liability insurance, at Torrance Beach for the Pregnancy Help Center's Annual "Walk for Life" fundraising event, to be held April 23, 2005. (05-0847)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

18. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the following agencies, effective the day following Board approval: (05-0756)

Assessor
Glendale Community College District
Department of Human Resources
Norwalk-La Mirada Unified School District
Acton-Agua Dulce Unified School District
Antelope Valley Union High School District
Assessment Appeals Board
Culver City Unified School District
East San Gabriel Valley Regional Occupational Program
Redondo Beach Unified School District
San Gabriel County Water District
San Marino Unified School District
Santa Clarita Valley School Food Services Agency
Sulphur Springs Union Elementary School District
West Covina Unified School District

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 19 - 27

19. Joint recommendation with the Acting Director of Public Works: Find that granting a right of ingress and egress to the City of Los Angeles for access by the City to a County-owned pedestrian bridge located over the City's Marengo Street is in the public interest and will not interfere with the use of the pedestrian bridge by the County, and approve the grant of those rights to the City; authorize the Chief Administrative Officer to execute two agreements with the City of Los Angeles, each consisting of waiver of damages, indemnification agreement, and a right of ingress and egress-covenant to run with the land (1), in connection with the County's construction of a pedestrian bridge over Marengo Street connecting the LAC+USC Medical Center Replacement Project C.P. No. 70787. (05-0802)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Approve Notice of Intention to purchase 50.88 acres of unimproved real property located in the Marshall Canyon area of the City of La Verne (5), and the adjacent unincorporated area for a purchase price of \$2,310,000; approve appropriation adjustment to establish Capital Project No. 69483 in the Capital Projects/Refurbishment Budget in amount of \$5,615,000, fully funded from grants from the State Wildlife Conservation Board and by the Safe Neighborhood Parks Proposition of 1996; advertise and set April 26, 2005 at 9:30 a.m. for consummation; and find that acquisition of subject real property is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-P) (05-0799)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Municipality Insurance Services, Inc., to exercise the County's option to extend the term for an additional one-year period for the purchase of commercial general and automobile liability insurance, to cover the County and the City of Thousand Oaks for

potential losses due to animal care and control services provided to the City, effective May 15, 2005 through May 15, 2006; and instruct the Auditor-Controller to pay program costs, adjustments, deductible amounts, and related loss expenditures as invoiced and validated by the Chief Administrative Officer. (05-0803)

APPROVED; ALSO APPROVED AGREEMENT NO. 73990, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation: Approve and instruct the Chair to sign purchase and sale agreement with sellers Fred A. Zullo and Teresa P. Zullo, to acquire approximately 4.65 acres of unimproved real property located in the Antelope Valley community of Littlerock (5), in amount of \$335,000, for the expansion of the County's adjacent Jackie Robinson Park; set April 26, 2005 at 9:30 a.m. for consummation; and find that acquisition of subject real property is exempt from the California Environmental Quality Act. (05-0800)

APPROVED; ALSO APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Approve renewal of General Service Agreements with the Cities of Commerce, Cudahy, Diamond Bar, El Segundo, Hawaiian Gardens, Hermosa Beach, Lomita, Paramount, Rolling Hills, San Dimas, San Fernando, West Covina, and the South Coast Air Quality Management District, for the County to provide miscellaneous services requested and paid for by the Cities, including predatory animal control, prosecution of city ordinances, direct assessment collection, and a variety of public works activities, effective July 1, 2005 through June 30, 2010; and instruct the Chair to sign the executed standard contracts upon presentation. (05-0780)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75273, 75274, 75275, 75276, 75277, 75278, 75279, 75280, 75281, 75282, 75283, 75284 AND 75285.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve Operational Agreement between the Chief Administrative Officer, the Directors of Children and Family Services and Mental Health and the Interim Chief Probation Officer, and the following State-contracted individual nonprofit Regional Centers within the County, to provide coordinated services to children and adults with developmental disabilities; and authorize the Chief Administrative Officer to execute amendments as may be deemed necessary and/or to extend the term of the agreement, and to execute future agreements between the Regional Centers and the County: (05-0805)

Eastern Los Angeles Regional Center
Frank D. Lanterman Regional Center
Harbor Regional Center
North Los Angeles County Regional Center
San Gabriel/Pomona Regional Center
South Central Los Angeles Regional Center
Westside Regional Center

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Find that County-owned real properties located in the unincorporated area of Topanga Canyon (3), are not required for present or future County use; approve sale and conveyance of the County's right, title and interest in the properties to the following adjoining landowners; instruct the Chair to execute the quitclaim deeds; and authorize the Chief Administrative Officer to execute all necessary documents, including purchase and sale agreements to complete the sale transactions; instruct the Auditor-Controller to deposit the sale proceeds into the Asset Development Implementation Fund; and find that sale of properties is exempt from the California Environmental Quality Act: (05-0807)

William J. Buerge in amount of \$12,365, for a portion of property located south of Paradise Lane;

Richard F. Lucinio in amount of \$10,000, for property located on Dome Trail;

Mark T. Walejko and Deanne Walejko in amount of \$100,000, for property located on Cheney Drive;

Frank W. Roberts, Jr., the Mathur Family Trust and the Augello Trust in amount of \$2,700, for property located on Sylvania Lane;

Aaron Allan and Adriane Allan in amount of \$28,221, for property located on Imperial Trail; and

Armida Caseres in amount of \$18,781, for property located on Imperial Trail.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Approve in concept and authorize the Chief Administrative Officer to execute a Memorandum of Agreement with the City of Los Angeles to jointly apply to the U.S. Department of Justice, Bureau of Justice Assistance, for Federal Fiscal Year 2005 Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds in total amount of \$6,665,488, with 50% allocations going to each jurisdiction for a total County allocation of \$3,332,744, by the March 31, 2005 application deadline; and approve the JAG Program budget for Federal Fiscal Year 2005 funding in amount of \$3,332,744, to continue County programs to prevent and control crime. (05-0809)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve introduction of ordinance adding additional information concerning the compensation of four classifications of Hospital Administrator II. (Relates to Agenda No. 83) (05-0856)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 28

28.

Recommendation: Approve and instruct the Chair to sign amendments to contracts with Gardner Tractor Service, Versatile Enterprises, and SR Landscape, to increase the contract sum of each agreement in total amount of \$43,155, for continued provision of seasonal workload demands of hazardous weed and brush abatement, effective upon Board approval through June 30, 2005. (05-0771)

**APPROVED AGREEMENT NOS. 74907, SUPPLEMENT 1; 74914, SUPPLEMENT 1
AND 74916, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ARTS COMMISSION 29

29.

Recommendation: Approve recommendations for the 2004 Inter/Arts (Round 3) grant awards to 10 nonprofit arts organizations for 11 activities with artists representing 13 different countries, at a total cost of \$28,180; and instruct the Executive Director to prepare and sign contracts with various Inter/Arts organizations, and to monitor compliance with the terms of the contracts. (05-0783)

CONTINUED ONE WEEK TO APRIL 5, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

BEACHES AND HARBORS (3 and 4) 30 - 32

30.

Recommendation: Approve and authorize the Chair to execute amendment and security agreement to existing concession agreement with Sea View Restaurants, Inc. (Gladstone's), to modify the current letter of credit security requirements in favor of alternate security to the County. **4-VOTES** (05-0823)

APPROVED AGREEMENT NOS. 75251 AND 71035, SUPPLEMENT 2

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31.

Joint recommendation with the Chief Administrative Officer: Authorize the Chief Administrative Officer and Director of Beaches and Harbors to proceed with exclusive negotiations with the entity to be established jointly by The BoatYard, and Westrec Marina Management, Inc., a California corporation, for a ground lease of Parcel 1S in Marina del Rey (4), that would enable the redevelopment of the fuel dock facility located on the leasehold, together with development of new adjunct facilities. (05-0820)

CONTINUED ONE WEEK TO APRIL 5, 2005

[See Supporting Document](#)

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Common Consent

32. Recommendation: Authorize payment in amount of \$7,500 to the City of Malibu (3), to assist in the cost of consultant services for the preparation of regional grant applications that conform to State requirements under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50); and find that action is exempt from the California Environmental Quality Act. (05-0829)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 33

33. Recommendation: Authorize the Chief Information Officer to execute a Memorandum of Understanding (MOU) with the Westside Center for Independent Living (WCIL), which defines WCIL's responsibilities for the maintenance of the Living Independently in Los Angeles (LILA) website over the 12-month term of the proposed MOU; also approve and authorize the use of monies identified by the Directors of Health Services, Public Social Services and Mental Health and the Chief Deputy Director, Community and Senior Services in total amount of \$143,000, to support the maintenance of the LILA website for the 12-month term of the MOU. (05-0534)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 34 - 35

34. Recommendation: Approve and instruct the Chair to sign amendments to agreements with National Family Life and Education Center to extend the terms for six months from April 1, 2005 through September 30, 2005, in total amount of \$254,524, for the provision of Alternate Services for Youth program services, which includes educational, vocational and life skills training opportunities for 14 to 18 year-old foster youth, to help them better prepare for transition to adulthood; and authorize the Director to execute contract amendments which increase or decrease payments to the contractor commensurate with increases or decreases in the units of services provided that the County's total payments to the contractor do not increase or decrease by more than 10% above the maximum contract amount; also consideration of Supervisor Antonovich's amendment to instruct the Director of Children and Family Services to determine which areas within the County currently have the highest population in need of Alternate Services for Youth program services for at-risk youth; and to examine the possibility of expanding the program County wide, and report back to the Board within two weeks with findings. (05-0779)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74156, SUPPLEMENT 2 AND 74157, SUPPLEMENT 2

[See Supporting Document](#)
[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Accept with thanks, donation of various children gifts from Motion Pictures and TV Funds, the United States Postal Service, and Warner Brothers Animation, valued in total amount of \$116,250, and a monetary donation from Operation Children, Inc., in amount of \$25,000, all received during the months of October 2004 through December 2004. (05-0678)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMISSION ON HUMAN RELATIONS (1) 36

36. Recommendation: Approve and request the Executive Director to execute agreement with ABC Unified School District in amount of \$36,000, to provide human relations informational and educational services for school district students, families and staff, effective upon Board approval through September 30, 2005; and approve appropriation adjustment in amount of \$36,000, to increase the Commission's Fiscal Year 2004-05 Services and Supplies budget, to be offset by revenue through the agreement. **4-VOTES** (05-0812)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 37

37. Recommendation: Authorize the Executive Director to administer up to \$1,168,424 in Home Investment Partnerships Program funds, to provide construction and permanent financing to Willowbrook Place, L.P. for Willow Apartments, 24 units of rental housing for very low-income mentally disabled adults, to be located at 12612 S. Wilmington Ave., unincorporated Willowbrook area (2). (Relates to Agenda No. 2-D) (05-0838)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 38

38. Recommendation: Approve appropriation adjustment in amount of \$360,000 to reflect funding from the Department of Public Social Services for the CalWORKs Domestic Violence Supportive Services Program, of which \$36,000 will be used for the Department's administrative costs and \$324,000 will be used to increase 15 service providers contracts, to augment domestic violence emergency shelter services to CalWORKs participants and their children enabling them to overcome barriers to employment and ultimately achieve self-sufficiency. (05-0755)

CONTINUED ONE WEEK TO APRIL 5, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

COUNTY COUNSEL (COMMITTEE OF WHOLE) 39

39. Recommendation: Adopt and certify the Mitigated Negative Declaration and the Mitigation Monitoring Program prepared for the project; adopt findings and conditions and order approving Community Standards District Modification No. 03-387-(5), to permit the residences to exceed the maximum allowable floor area of 9,000 sq ft located at 2935 Lombardy Rd., within the unincorporated community of East

Pasadena, East Pasadena Zoned District, applied for by David and Angela Fu. (On January 25, 2005, the Board indicated its intent to approve) (05-0870)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 40 - 42

40. Recommendation: Approve and authorize the Director to execute sole source equipment maintenance and repair services agreements with the following, effective April 1, 2005 through June 30, 2006; and authorize the Director to amend the agreements to add or remove equipment, as necessary, for maintenance and repair services at Department facilities and to increase the total maximum obligation for each agreement in any fiscal year of the agreement term, by no more than 20% above the Fiscal Year 2004-05 maximum obligation, annualized, to accommodate any added equipment that exceeds the total maximum obligation: (05-0804)

Dictaphone Corporation for dictation equipment currently covered under purchase order at Rancho Los Amigos National Rehabilitation Center, with a Fiscal Year 2004-05 allocation of \$10,832 and total maximum obligation of \$211,906, effective April 1, 2005 through June 30, 2009; and

Hitachi High Technologies America, Inc., for an electron microscope currently covered under purchase order at Harbor-UCLA Medical Center, with a Fiscal Year 2004-05 allocation of \$3,458 and total maximum obligation of \$17,289.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Approve and instruct the Director to sign subcontract agreement with Public Health Foundation Enterprises, Inc., fiscal intermediary for the Notice of Grant Award from the Department of Health and Human Services, Health Resources and Services Administration in amount of \$166,071, for the Healthy Communities Access Program WebReferral project designed to improve patient access to appropriate specialty care services at County and private primary care facilities, for the extended period of September 1, 2004 through February 28, 2005. (05-0808)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Authorize the Director to increase the maximum hourly rate paid for physician radiology services covered under the Specialty Medical Services Contract Program for Physicians, from \$125 per hour to \$225 per hour, effective upon Board approval through June 30, 2009. (05-0854)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HUMAN RESOURCES 43

43. Recommendation: Approve introduction of ordinance to add, delete, and/or change certain classifications and number of ordinance positions in various departments to implement the results of classification studies, to denote the addition of salary schedule notes applicable to certain Auditor-Controller classes and to make various technical corrections. (Relates to Agenda No. 82) (05-0840)

CONTINUED ONE WEEK TO APRIL 5, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

INTERNAL SERVICES (3) 44

44. Recommendation: Authorize the Director to purchase disk storage devices at a total purchase cost of \$731,500 including sales tax, at a financed cost of \$827,799 for the Downey IBM Data Center, to meet current critical data storage needs. (NOTE: The Chief Information Officer recommends approval of this item.) (05-0818)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 45 - 47

45. Recommendation: Approve and authorize the Director to execute Employment Agreement/Memorandum of Understanding (MOU) with the State of California's Office of Statewide Health Planning and Development, to allow the Department to pay the U.S. Department of Education a total of \$8,136.56, in two installments of \$4,068.28 each, payable in Fiscal Years 2004-05 and 2005-06, which is the required site match to the State's award for a clinician's two-year employment commitment at the Antelope Valley Mental Health Center, a certified eligible site in a Federally designated Health Professional Shortage Area, funded by Sales Tax Realignment revenue, effective upon Board approval through December 30, 2006; and authorize the Director to prepare and execute amendments to agreement provided that the County's total payments to a contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised maximum contract amount, and any such increase shall be used to provide additional services and/or to reflect program and/or policy changes. (05-0833)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Approve and authorize the Director to execute a new legal entity agreement with SHARE the Self-Help And Recovery Exchange for the provision of a client-run, peer-to-peer toll-free referral service to self-help support groups, at a maximum contract amount (MCA) of \$206,939 for Fiscal Year 2004-05, and an annualized MCA in the amount of \$422,560 for Fiscal Years 2005-06 and 2006-07, fully funded by State and Federal funds, effective upon Board approval, with two automatic one-year renewal periods; and authorize the Director to prepare and execute amendments to agreement provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (05-0837)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Approve and accept the State Department of Mental Health's (SDMH) Hospital Bed Purchase and Usage Agreement with the County allowing the Department to purchase and use the beds at the State Hospitals at a cost of \$34,519,000, effective July 1, 2004 through June 30, 2005; authorize the Director to execute agreement and forward to SDMH; also adopt and instruct the Chair to sign resolution specifying that the Board has approved the State Hospital Bed Purchase and Usage Agreement for Fiscal Year 2004-05. (05-0830)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 48 - 73

48. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2218, Tract No. 46269, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-0749)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2317, Deeded Street No. 464, Santa Clarita area (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-0750)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 2549, Tract No. 52833-04, Santa Clarita area (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **4-VOTES** (05-0811)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Consider and approve the Negative Declaration (ND) for the proposed Santa Anita Wash Access Road Repairs project (5); concur that the project with the proposed mitigation measure will not have a significant effect on the environment or adverse effect on wildlife resources; find that the ND reflects the independent judgment of the County; approve and authorize Public Works to carry out the project, and to complete and file a certificate of fee exemption. (Continued from meeting of 3-8-05 at the request of Supervisor Antonovich) (05-0604)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Adopt and advertise plans and specifications for construction of Descanso Gardens Slope Stabilization Project, City of La Canada-Flintridge (5), at an estimated cost of \$135,000; set May 3, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0813)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Acting as the governing body of the Athens/Woodcrest/Olivita Garbage Disposal District (2), award and authorize the Acting Director to execute contract with H&C Disposal Company, Inc., for the automated collection of refuse and its transportation and management, including disposal, as well as the separate automated collection and management of recyclable materials and green waste generated by all single and multi-family residences, businesses, commercial enterprises, and industrial establishments within the Garbage Disposal District (2), at an annual amount of \$1,496,209, effective July 1, 2005 through June 30, 2010. (05-0828)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chair to sign amendment to lease agreement with AN Dealership Holding Corp., to increase leased premises by 8,142 sq ft \pm to be used for ingress and egress and additional vehicle parking purposes over and on Manhattan Beach Boulevard Drain, Parcel 73L, located parallel to the west side of the 405 Freeway north of Marine Ave., City of Hawthorne (2), and to increase existing rental rate of \$26,290 by \$19,540 per year; and find that transaction is exempt from the California Environmental Quality Act. (05-0763)

APPROVED; ALSO APPROVED AGREEMENT NO. 65970, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Acting as the governing body of the County Flood Control District, consider the Mitigated Negative Declaration (MND) adopted by the City of Los Angeles (2); find that environmental impact of granting the easement for public road and highway purposes was completed in the preparation of the MND; find that this action reflects the independent judgment of the District and that the Board has complied with the requirements of the California Environmental Quality Act with respect to the process for a responsible agency; and adopt by reference the City's MND; also approve the grant of easement for public road and highway purposes from the District to the City of Los Angeles over Ballona Creek, Parcel 294 (12 \pm sq ft), located along the west side of Ballona Creek at Culver Dr. and Beloit Ave., City of Los Angeles, for \$2,500; and instruct the Chair to sign the Road Deed and authorize delivery to the grantee. (05-0769)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56. Recommendation: Acting as the governing body of the County Flood Control District, approve acquisition of easements from Long Beach Area Council, Inc., Boys Scouts of America to the County Flood Control District for the natural gas line in Parcel 6U (4,535 sq ft) and for ingress and egress in Parcel 6IE (5,673 sq ft) required for the Dominguez Pump Plant - Engine, Pumps, and Electrical System Replacement project, located at 4747 Daisy Ave., City of Long Beach (4), in total amount of \$43,000; authorize the Acting Director to carry out the project; and find that project is exempt for the California Environmental Quality Act. (05-0824)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Acting as the governing body of the County Flood Control District, declare the easement interests in Rio Hondo Channel, Parcels 40EX, 40EX.1, and 41EX, located on the east and west sides of Rio Hondo Channel, north of Southern Ave., City of South Gate (1), to no longer be required for the purposes of the District; instruct the Chair to sign quitclaim of easements to underlying fee owner, World Oil Corp., and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-0762)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Acting as the governing body of the County Flood Control District, declare the easement interest in Santa Anita Wash, Parcel 29AEX.2 (4,160 sq ft), located on the west side of Santa Anita, south of East Camino Real, City of Arcadia (5), to no longer be required for the purposes of the District; instruct the Chair to sign quitclaim of easement to the underlying fee owners, Ziad S. Saad and Raiah Saad, in amount of \$31,000, and authorize delivery to grantees; and find that transaction is exempt from the California Environmental Quality Act. (05-0758)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59. Recommendation: Acting as the governing body of the County Flood Control District, declare the easement interest in RDD 326, Parcel 1EX (625 ± sq ft), located southeasterly of Bouquet Canyon Rd., City of Santa Clarita (5), to no longer be required for the purposes of the District; instruct the Chair to sign quitclaim of easement to the underlying fee owner, WK Sonrisa 35, LLC, in amount of \$2,500, and authorize delivery to grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-0760)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

60. Recommendation: Acting as the governing body of the County Flood Control District, declare fee interest in Big Dalton Wash, Parcel 74 EX.1 (254 sq ft), located on the south side of Big Dalton Wash west of Vincent Ave., City of Irwindale (1), to no longer be required for the purposes of the District; authorize sale of the parcel to adjacent property owners, Peter and Florence Evaro in amount of \$1,500; instruct the Chair to sign the quitclaim deed and authorize delivery to the grantee; and find that transaction is exempt from the California Environmental Quality Act. (05-0761)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Miscellaneous Transfer Drain No. 1674, City of Burbank (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (05-0784)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Miscellaneous Transfer Drain No. 1725, Tract No. 51931-06, City of Santa Clarita (5), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (05-0786)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Miscellaneous Transfer Drain No. 1658, Parcel Map No. 25916, City of Santa Clarita (5), to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (05-0810)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Project No. 513, Pershing Drive Line C, Low Flow Diversion at Imperial Highway 500 ft east of Vista Del Mar, City of Los Angeles (4), at an estimated cost between \$400,000 and \$470,000; set April 26, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0816)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for the West Coast Basin Barrier Project Telemetry System-Phase 1, Cities of El Segundo, Hermosa Beach, Manhattan Beach, Redondo Beach, and Torrance (4), at an estimated cost between \$1,400,000 and \$1,700,000; set April 26, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0814)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

66. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for San Gabriel Hydroelectric Project Control and Protection System Upgrade at San Gabriel Dam, in the Angeles National Forest north of Azusa (5), at an estimated cost between \$450,000 and \$525,000; set May 3, 2005 for bid opening; find that L & S Electric, Inc., and Voight Siemens Hydro Power Generation, Inc., are prequalified bidders; authorize the Acting Director to award contract to a prequalified bidder for amount not to exceed \$550,000; and find that project is exempt from the California Environmental Quality Act. (05-0819)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

67. Recommendation: Consider the Notice of Exemption for the installation of a new traffic signal system and related road improvements filed by the City of Lancaster; find that the actions reflect the independent judgment of the County; approve and instruct the Chair to sign cooperative agreement with the City of Lancaster (5), to provide for the City to perform preliminary engineering, construction inspection and engineering, contract administration, and all other work necessary to complete the installation of a new traffic signal system and related road improvements at the intersection of Avenue N at 30th Street West, at a total estimated cost of \$460,000, with City to pay \$115,000 and County to pay \$345,000; authorize the acting Director to approve contingencies up to 15% of the County's share or \$52,000 to finance the cost of unforeseen items that may occur during design or construction; and concur that project is exempt from the California Environmental Quality Act. (05-0754)

APPROVED; ALSO APPROVED AGREEMENT NO. 75252

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68. Recommendation: Find contractor C.W. Poss, Inc., in default of contract for Project ID No. WRD0000009 for removal of sediment within the reservoir at San Dimas Dam (5); and authorize the Acting Director to execute takeover agreement with Fidelity and Deposit Company of Maryland to complete the project in accordance with the plans and specifications. (05-0826)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

69. Recommendation: Adopt resolution establishing the prohibition of parking commercial vehicles with a gross weight rating of 10,000 pounds or more, at certain specified locations and times in the unincorporated areas of West Athens and Rancho Dominguez (2); and instruct the Acting Director to post adequate signs in order to reasonably apprise the public as to the nature and extent of the prohibition. (05-0822)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

70. Recommendation: Adopt and advertise plans and specifications for Artesia Boulevard, et al., vicinities of Carson, Gardena, Lawndale, Hermosa Beach, Long Beach, Los Angeles, Manhattan Beach, Rancho Palos Verdes, Redondo Beach, and Torrance (2 & 4), at an estimated cost between \$625,000 and \$750,000; set April 26, 2005 for bid opening; and find that project is exempt from the California Environmental Quality Act. (05-0815)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71. Recommendation: Find that the requested changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (05-0859)

Project ID No. FCC0000068 - Little Dalton Debris Dam Seismic Strengthening and Spillway Bridge, City of Glendora (5), Griffith Company, in amount of \$31,511.75

Project ID No. FCC0000368 - Ninth Avenue Drain, vicinities of Industry and Hacienda Heights (1 and 4), W. A. Rasic Construction Company, Inc., in amount of \$26,800

Project ID No. FCC0000396 - Domingar Drain and Pump Station, City of Carson (2), Colich Construction L. P., in amount of 63,400

Project ID No. FCC0000753 - Fairplex Drain, City of Pomona (1), Mike Bubalo Construction Company, in amount of \$37,000

Project ID No. FCC0000789 - Mindora Drain, City of Torrance (4), Mladen Grbavac Construction, in amount of \$68,200

Project ID No. GME0000005 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 5, vicinities of Agoura, Whittier, Pico Rivera, Malibu, Lake Hughes, Monrovia, Lancaster, Montebello, Littlerock, Los Angeles, La Verne, Compton, El Monte, Glendora, Mount Wilson, La Puente, and Hawthorne (All), Geo-Cal, Inc., in amount of \$23,900

Project ID No. TSM0010007 - Imperial Highway at Firestone Boulevard, et al., City of Norwalk (4), Sequel Contractors, Inc., in amount of \$16,300

Project ID No. WRDD000011 - San Gabriel Dam and Reservoir Post-Fire Sediment Removal, vicinity of Angeles National Forest (5), Barnard Construction Company, Inc., in amount of \$191,340

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 72.** Recommendation: Ratify changes in work and accept completed contract work under the following construction contracts: (05-0861)

Project ID No. FCC0000832 - Catch Basin Retrofit (2003-2004), vicinities of East Los Angeles, Rosewood, Compton, Paramount, and Pasadena (1, 2, 4, and 5), with changes amounting to a credit of \$1,870, and a final contract amount of \$526,832.29

Project ID No. OSD0000007 - San Pasqual Area Street Light Improvements, vicinities of Pasadena and San Marino (5), with changes amounting to a credit of \$5,161, and a final contract amount of \$506,234.91

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73. Recommendation: Award and authorize the Acting Director to prepare and execute the following construction contracts: (05-0857)

Project ID No. FCC0000905 - Verdugo Wash Channel Repair, Stations 120+09 to 121+09, City of Glendale (5), to PPC Construction, Inc., in amount of \$158,557.50

Project ID No. RDC0011153 - Hacienda Boulevard, vicinities of La Puente and West Covina (1 and 5), to Sully-Miller Contracting Company, in amount of \$588,404.19

Project ID No. RDC0011900 - Meyer Road Over North Fork Coyote Creek, vicinity of La Mirada (4), to KLM Construction, Inc., in amount of \$124,220

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 74 - 76

74. Joint recommendation with the Chief Administrative Officer: Adopt Job Order Contract Unit Price Book and Specifications and advertise Job Order Contract 2 (JOC2) for the repair and refurbishment of Sheriff's Department facilities; set April 26, 2005 for bid opening; also approve and authorize the Sheriff to execute amendment to Consultant Services Agreement with the Job Order Contract Consultant, The Gordian Group, with an expiration date coinciding with the end of the authorized work for JOC2; and to execute all work orders and administer the job order contract. (05-0785)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

75. Recommendation: Authorize the Sheriff to submit a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services requesting \$739,982 in Federal funding, with no local match required, to purchase a Crime Laboratory Information Management System; and instruct the Chair to sign the certification, assurances, special condition and supplemental signature forms. (05-0770)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

76. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$17,985.27 (05-0821)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 77 - 80

77. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, The Estate of Phillip Fong v. County of Los Angeles, Los Angeles Superior Court Case No. GC 032 039, in amount of \$424,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (05-0735)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

78. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, The Estate of William Joseph Lee, by and through the successor in interest, Michael W. Lee and Carla Anderson v. County of Los Angeles, Los Angeles Superior Court Case No. MC 014 883, in amount of \$125,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Probation Department's budget. (05-0736)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Akilah Oliver v. County of Los Angeles, Los Angeles Superior Court Case No. BC 305 427, in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. (05-0737)

CONTINUED ONE WEEK TO APRIL 5, 2005

[See Supporting Document](#)

Absent: None

Vote: Common Consent

80. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Alicia and Tito Ortega v. County of Los Angeles, Los Angeles Superior Court Case No. KC 040 304, in amount of \$600,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget. (05-0738)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 81 - 83

81. Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, adding and amending provisions related to the staff and executive officer of the Civil Service Commission. (Continued from meeting of 3-22-05 at the request of Supervisor Antonovich) (Relates to Agenda No. 2) (05-0871)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION A
REVISED ORDINANCE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82. Ordinance for introduction amending the County Code, Title 6 - Salaries, to add, delete, and/or change certain classifications and number of ordinance positions in various departments to implement the results of classification studies, to denote the addition of salary schedule notes applicable to certain Auditor-Controller classes, and to make various technical corrections. (Relates to Agenda No. 43) (05-0841)

CONTINUED ONE WEEK TO ORDINANCE NO. 2005-0030. APRIL 5, 2005

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

83.

Ordinance for introduction amending the County Code, Title - 6, Salaries, adding additional information concerning the compensation of four classifications of Hospital Administrator II. (Relates to Agenda No. 27) (05-0860)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION
ORDINANCE NO. 2005-0027.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 84

- 84.** Review, pursuant to Section 22050 of the Public Contract Code, the Board's emergency action of January 25, 2005, authorizing the Acting Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005, to determine that there is a need to continue the action. **4-VOTES** (05-0491)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

85. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

85-A.

Recommendation as submitted by Supervisor Antonovich: Direct the Director of Health Services to present a report to the Board at the meeting of March 29, 2005, regarding the audit prepared by PricewaterhouseCoopers LLP, which raises serious concerns regarding the fiscal and operational issues within the Department of Health Services. (05-0913)

DR. THOMAS L. GARTHWAITE, DIRECTOR, AND FRED LEAF, CHIEF OPERATING OFFICER, DEPARTMENT OF HEALTH SERVICES, PRESENTED THE ATTACHED REPORT ENTITLED, "PRICEWATERHOUSECOOPERS AUDIT OF THE COUNTY'S 1115 WAIVER."

AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.

[See Supporting Document](#)
[Video](#)
[See Final Action](#)
[Report](#)

Absent:

None

Vote:

Unanimously carried

- 85-B. Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount of \$17 per car, excluding the cost of liability insurance, at the Music Center Garage for participants of the 35th Annual Dorothy B. Chandler Children's Festival sponsored by The Blue Ribbon and the Music Center Education Division, to be held April 5 through April 7, 2005. (05-0902)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

- 85-C.** Recommendation as submitted by Supervisor Burke: Support AB 1090 (Matthews), legislation which would define conversion technologies and promote its development by incorporating conversion technologies within the State's waste management hierarchy in proper context to its environmental benefits and impacts, and provide diversion credit to jurisdictions that utilize such facilities; and send a five-signature letter to Governor Schwarzenegger and the State Legislature expressing the Board's support of AB 1090. (05-0896)

APPROVED

[See Supporting Document](#)

[See CAO Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 85-D.** Recommendation as submitted by Supervisor Knabe: Request the Sheriff to report back to the Board within 30 days, on a case-by-case basis, on the potential of gang-injunction misdemeanants serving more of their court imposed sentences; also request the Sheriff to meet with the City of Long Beach Prosecutor to discuss the potential of alleviating the early release of gang members who are sentenced for violating the City's gang injunctions. (05-0918)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 86. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 86-A** Recommendation as submitted by Supervisor Burke: Direct the Superintendent of Schools to compile statistics for high school and middle school dropout rates by all school districts within Los Angeles County; the minority breakdown of graduation

rates by school districts; and the method used to calculate graduation rates by school districts; and report back to the Board within 60 days with a written, detailed report, including measures and recommendations on how to increase the graduation rates for all districts within Los Angeles County. (05-0944)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

89. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**RAYNARD VINCENT PRICE, YVONNE MICHELLE AUTRY AND
LILLIAN H. BURTON ADDRESSED THE BOARD.** (05-0945)

[Video](#)

Adjourning Motions 90

90. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Don Alberto
Aviles Insunza
Paul Ruelas

Supervisor Burke and All Members of the Board

Johnnie L. Cochran, Jr.

Supervisor Burke

Reverend Dr. Joseph Tallefarra Campbell
Omar Cervantes
Irma Smith
Johnnie Louise Rhoten
Deliesh Allen Roberts

Supervisor Yaroslavsky and All Members of the Board

Samuel Weinstein

Supervisor Yaroslavsky

Daniel Cohen

Supervisor Knabe

Ofelia Fay Almeida
Michael Cole
Shirish Gandhi
Kaye Green
Phyllis Kathryn Storms

Supervisors Antonovich and Knabe

Edward Y. Kakita
Bill King

Supervisor Antonovich

Jack Dewayne Abney
David Richard Bereal
Sue P. Cummings
John A. Daly
Ashely Hyland
Mildred Francis Johnston
Gary Montapert
Herminia Navarro
Joseph H. Stenson

Dr. Charles Robert Stevens, Jr.
Bonnie Varner (05-0951)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

A-1.

Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003; (f) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (g) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005.

Documents on file in Executive Office

REVIEWED AND CONTINUED

Closing 91

91. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 91, at 1:15 p.m. The Board will be holding a special meeting on Monday, April 4, 2005 at 9:00 a.m. for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957. The next regular meeting of the Board will be Tuesday, April 5, 2005, at 9:30 a.m. (05-0952)

The foregoing is a fair statement of the proceedings of the meeting held March 29, 2005, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors